

JEFFERSON COUNTY COMMISSIONERS
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TOM LYTHGOE, CHAIR

CHUCK NOTBOHM

KEN WEBER

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
December 5, 2006**

Present: Commissioners Lythgoe and Notbohm; Harold Stepper and Mike Hoffman, County Planners; Bill Lloyd, Great West Engineering, Celia Wolny, Frank Petrik, Ernie Kenison

Absent: Commissioner Weber

REPORTS

Receipt of Clerk and Recorder fees for November.

CALENDAR REVIEW

12/07 Meeting with Planning Department - 3:30
12/11 MACo Board meeting - Helena - 1:00
12/12 Meeting with Steve Seiglan - MSU - 9:00
Fair Board meeting - 7:00

COMMISSION REPORTS

GREAT WEST

Commissioner Lythgoe reported that the Commission met with Great West Engineering on Wednesday to discuss the sewer district in the north end, as well as the formation of a RID/SID in the Saddle Mountain subdivisions and on Sawmill Road. They will schedule public meetings in January, and will try to have some tentative figures in time for the meetings, as that will be the first question people ask.

RETIREMENT

Commissioner Lythgoe reported that, Lonnie Whitaker, the map tech has retired, and a farewell cake and coffee reception was held for him on Wednesday.

SUBDIVISION ON-SITE

Commissioner Lythgoe reported that the Commission did an on-site visit and attended the planning board meeting regarding the Meadowlark Ridge Major subdivision. There are some

concerns with the availability of water and the proposed density.

VOTE RE-COUNT

Commissioner Lythgoe reported that he and Commissioner Notbohm took part in the re-count of the Mendenhall-Hogan legislative race on the 30th. They had to do a manual re-count, which took from 8:00 a.m. until 2:30 p.m. He is happy to report that there were really no errors. The Clerk and Recorder and her staff should be proud; the machines worked well.

ZONING COMMISSION

Commissioner Lythgoe reported on the Zoning Commission meeting held on the 30th. The main topic of discussion was the potential annexation. They decided that the Zoning Commission might need to consider making a request to the Commission to declare a moratorium on annexation be adopted.

BANKING

Commissioner Notbohm reported that he attended a bank meeting on Wednesday. He was interested to find out that there are 39 banks in the Helena area, and five more are being built.

CORRESPONDENCE

Commissioner Lythgoe stated that the Commission has received a letter from the Department of Commerce regarding the scoring for the TSEP construction grants. He stated that 57 applications were rated, and 31 should be fully funded. Jefferson County came in at #28. Bill Lloyd, Great West Engineering, noted that this is not final yet; the legislature will have the final say on all of the funds. With what is in the budget, there is full funding for the top 30 projects, and it is rare for the legislature to make any changes to the recommendations. Any time after July 2001 Jefferson County could begin their project. Bill stated that Jefferson County also needs to start thinking ahead to the next TSEP cycle. The technical assistance grant applications are being accepted as of January 2007. He said that it is important to be first in line if interested. During the last cycle, Great West was able to inspect and rate about half of the un-rated bridges in the county; there are still thirteen bridges to be inspected and rated. It was decided to put this on the December 19 agenda.

Commissioner Notbohm asked about the progress of the South Hills RID. Bill stated that the surveys are done and they are in the process of mapping. Everything is on schedule at this point.

SUBDIVISION REVIEW

FINAL PLAT APPROVAL - PETRIK MINOR SUBDIVISION

Mike Hoffman, County Planner, presented his staff report and recommended that final plat approval be granted. Commissioner Notbohm moved to grant final plat approval to the Petrik Minor subdivision. Commissioner Lythgoe seconded. The motion carried.

Commissioner Notbohm moved to adjourn. Commissioner Lythgoe seconded.

MEETING ADJOURNED

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

TOMAS E. LYTHGOE, CHAIR

CHUCK NOTBOHM, COMMISSIONER

KEN WEBER, COMMISSIONER